

<b>Enterprise Architecture Committee (EAC)</b> <b>Meeting Agenda</b>	3 / 1 / 10
	9:30 am - 10:30am
	OCIO 1325 J Street, 16th Floor Zinfandel Conference Room  Phone Bridge: 888-379-9287 p/c: 753241
Meeting Preparation: None	Co Chair - Christy Quinlan PK Agarwal

AGENDA ITEMS			
<i>Time</i>	<i>Topic</i>	<i>Presenter</i>	<i>Action</i>
10	Present OCIO Agency & Dept Asks	Lee	Informational
5	Standards Update	Lee	Informational
10	Troux Status and Architecture Agreements	Lee	Informational
5	TAB Announcement	Lee	Informational
45	SRM Collection Template Review	Lee	Review
5	Brainstorm next meeting agenda items	EAC	Decision

ACTION ITEMS – Status as of 8/03/09			
Meeting Date	Action Item Description	Owner	Status

FUTURE AGENDA ITEMS	
<i>Topic</i>	<i>Presenter</i>
✓	
✓	